

David M. Collins, Jr. Family Court, Judge, At-Large Seat 1

Amendment to Personal Data Questionnaire Originally Submitted Wednesday, July 25, 2018

The background check performed by SLED included items which were not listed in my initial response to Question No. 47 of the Personal Data Questionnaire.

One of the additional items was a civil action in Magistrate Court arising out of a motor vehicle accident where I sued the other driver who was at fault for the collision. I had forgotten about this lawsuit since the property damage, which was the subject of the lawsuit, was subsequently resolved by the insurance companies and the action was dismissed.

I was not involved in the other actions. I have a common name and that resulted in the additional items being listed in the SLED background check. My father and I share the same first, middle and last names. I know of at least 2 other individuals in Spartanburg County who are the same sex and race and have the same first and last names that I do.

I have also provided additional information about two of the actions included in the original answer.

For the simplicity, I have provided a complete answer to Question No. 47 of the Personal Data Questionnaire. Please strike the prior answer and replace it with the response below.

- 47. Have you ever been sued by a client? Have you ever been a named party (personally or professionally) in or had a pecuniary interest in any civil or criminal proceedings? If so, give details, including, but not limited to, dates, and resolutions.
 - (a) Civil Action Larry E. Evans, Sr. v. David Michael Collins, Jr., 1994-CP-42-1402 and 1995-TR-42-9776. The 1994 case was a civil action arising out of a motor vehicle accident. The action was voluntarily dismissed by Plaintiff during the discovery phase of the litigation. The 1995 case appears to be a request for a transcript showing the 1994 action was dismissed. The Spartanburg County Clerk of Court's office has confirmed that the two case numbers refer to the same action.
 - (b) Family Court Action -- Kelly Gosline Collins v. David M. Collins, Jr., 2000-DR-42-0240, divorce action, filed January 26, 2000, final order issued February 11, 2000. This was the divorce action filed by my first wife, it ended with the approval of our settlement agreement and a divorce based on one year's continuous separation.
 - (c) Civil Action David M. Collins, Jr. v. Willie Douglas Patton, 2008CV4210103460, filed April 21, 2008 and dismissed April 18, 2012. This was a civil action arising out of a

motor vehicle accident. The only issue in the action was my claim for property damage. Mr. Patton was at fault for the collision and the property damage claim was subsequently resolved by the insurance companies.

- (d) Civil Action Billy Cohn Wood v. David M. Collins, 2012CV4210108611, filed October 17, 2012 and ended by a bench trial on January 17, 2013. Plaintiff had consulted me about a probate case but decided not to hire me to represent him. He represented himself in probate court and received an adverse decision. He then sued me in Magistrate Court claiming that my failure to represent him at trial had resulted in his losses. I prevailed at the bench trial in Magistrate Court.
- (e) Civil Action TLC Accounting & Tax Inc. v. David M. Collins Jr, P.C., 2013-CP-23-6634, filed December 17, 2013 and dismissed December 21, 2015. This was an action brought by an accountant I had hired to assist me with my law firm trust accounts. She filed the action seeking fees which she claimed I owed her firm. The Defendant she sued has never existed in the State of South Carolina and has never been the name of my law practice. I filed an Answer that included a counterclaim against her firm for professional negligence. We ultimately settled the action with all claims being dismissed and my firm paying an amount less than she claimed was owed.

The following items are shown on my SLED background check, but where I was not a party or involved in any way.

- (f) Civil Action The Bank of New York Mellon as Successor Trustee vs. David Collins, 2014-CP-42-3694 and 2014-LP-42-768. This is a foreclosure action and the associated Lis Pendens. I have never owned the property which was the subject of this action nor has any mortgage I have ever been a party been held by the Plaintiff bank. I was not the Defendant in this action or involved in any way.
- (g) Civil Action Arthur Q. Jones v. David M. Collins, 2000CV4210104974. The Spartanburg County Magistrate Court indicates that the records for this action have been destroyed. My understanding is the Defendant was my father and this action was over property damage resulting from a motor vehicle accident that occurred near Columbia, South Carolina. It is my understanding that the action was dismissed after the insurance companies resolved the property damage claim. I was not the Defendant in this action or involved in any way.
- (h) Civil Action Brandi Lynn Davis, et al v. Jennifer Lynn Collins, et al, 1995-CP-42-1993. This was a civil action arising out of a motor vehicle accident involving my sister. My understanding is that my father was named as a Defendant because my sister was a minor living in his home, he owned the vehicle and he was the owner of the insurance policy on the vehicle. It is my understanding that the claims were settled and the action was dismissed. I was not the Defendant in this action or involved in any way.

- (i) Civil Action David Collins and Cathy Collins v. Steve Hudson and Genelle Hudson, 2001-CP-23-4466. This case number is for a transcript of judgment in favor of the Plaintiffs that was filed by the Greenville County Magistrate Court in the Greenville County Clerk of Court for the Court of Common Pleas. The filing with the Greenville County Clerk of Court has no identifying information for the parties. The Greenville County Magistrate Court has been unable to locate any records for this action. I do not know a Cathy Collins nor do I know anyone with the names of the Defendants and I was not involved in a trial in the Greenville County Magistrate Court in 2001. I was not the Plaintiff in this action or involved in any way.
- (j) Civil Action Rentway v. David Collins, full case number is unknown but is shown as 000226 in the Greenville County Public Index. This appears to be a claim and delivery action brought in 2000. I have never been a customer of Rentway and I have never lived at the address shown for the Defendant in this action. I was not the Defendant in this action or involved in any way.
- (k) Civil Action Khadija Al-muslim v. David Collins, 1997-CP-32-114. This is a civil action arising out of a motor vehicle accident. Multiple addresses are given for the Defendant in the court filings, but I have never lived at any of those addresses. The Defendant's insurance company was All State and I have never been insured by that company. I was not the Defendant in this action or involved in any way.

October 30, 2018

David Michael Collins, Jr.

Candidate for Family Court, Judge, At-Large Seat 1